

AGENDA

What Next? Annual General Meeting

Charity Registration Number: 1196404

2nd Annual General Meeting of What Next?

Date of Meeting: 12th April 2024, 7:00pm

Invitees

Board of Trustees: Mark Bray-Parry, Treasurer (MBP)
Jacqueline Drijver-Ludlam (JDL)
Rieks Drijver (TD)
David Faraday, Chair (DF)
Claire Matthes (CM)
Rob Oulton (RO)

Members: Richard Ashworth
Nicola Avery
Hilary Cook
Ian Coult
Suzanne Everest
Shirley Faraday (SF)
Thomas Lashbrooke
Tim Moxon
Angela Shaw
Kathy Smyth
Alisdair Walker
Steve Williams
Juliet Woolf

Representatives: Paul Follows, Waverley Borough Council
Nina Clayton, Godalming Town Council

Volunteers: What Next Volunteers are invited to attend and contribute, however they are not permitted to vote. Only members (which includes trustees) can vote.

Agenda

1. Welcome (DF)
2. Minutes of General Meeting 27th October 2023
3. *Updates on Actions from Previous Meeting*
 - a. *Policy Document: Financial Controls Policy*
ACTION: DF to update and post to the web-site.
 - b. *Policy Document: Reserves Policy*
ACTION: DF to update and post to the web-site.
 - c. *Policy Document: Safeguarding Policy*
ACTION: DF to update and post to the web-site.
 - d. *Policy Document: Serious Incident Policy*

- ACTION:** DF to update and post to the web-site.
- e. *Policy Document: Risk Management Policy*
ACTION: DF to update and post to the web-site.
- f. *Policy Document: Conflict of Interest Policy*
ACTION: DF to update and post to the web-site.
- g. *Policy Document: Expenses Policy*
ACTION: DF to update and post to the web-site.
- h. *Fundraising*
Action: SF to investigate the Environmental Funders Network.
- i. *Library of Things*
Action: Jeremy Snell to write a draft document for a loan arrangement to the LoT.

4. Retirement and Appointment of (New) Trustees

Notes for information: under clause 13, sub- clause 2 of our constitution one-third of the trustees shall retire from office; under clause 13, sub- clause 3 of our constitution retiring trustees should be those longest serving or, if the trustees concerned have served for the same amount of time, those retiring should be agreed between those concerned or decided by lot. Under clause 16 of our constitution, retiring trustees can be re-appointed. Under clause 13, sub-clause 5, new trustees can also be appointed provided. Also to be noted, under clause 12, sub-clause 3a of our constitution we must appoint / retain a minimum of three trustees and under clause 12, sub-clause 3b of our constitution we cannot appoint more than twelve trustees.

a. Identification / Selection of Retiring Trustees

Notes for information: to be determined by length of service, Trustees offering to retire or by lot.

b. Re-appointment of Retiring Trustees (if required)

Notes for information: any retiring Trustee may be re-appointed.

c. Appointment New Trustees

Notes for information: for each individual who wishes to act as a Trustee a resolution must be passed by the members appointing that Trustee (Clause 13, sub-clause). A resolution can be determined by a show of hands at the meeting (Clause 10, sub-clause 2) unless a poll is requested (Clause 11, sub-clause 6b).

5. Re-appointment of Officers

Notes for information: the appointment of each officer should be ratified by a resolution appointing that Trustee to that post. A resolution can be determined by a show of hands at the meeting (Clause 10, sub-clause 2) unless a poll is requested (Clause 11, sub-clause 6b).

- a. Chair
- b. Treasurer
- c. Secretary

6. Annual Report from the Trustees

Notes for information: the Trustees Annual Report has been circulated with this agenda.

7. Annual Report from the Treasurer

Notes for information: the Treasurer's Report and a statement of accounts has been circulated with this agenda.

8. Discussion of On-going What Next Activities (based on the Annual Report) (DF)

Notes for information: a period of discussion concerning our on-going activities.

9. Forthcoming Opportunities / Planned New Projects

- a. The Denningberg Centre (DF) – *Provisional Item, awaiting details*

Notes for information: to be tabled.

Question: to be tabled.

- b. What Next for Wildlife (DF/SF)

Notes for information: a new project, in support of the natural wonders in Godalming.

- c. Ambitions for What Next in 2024 (DF)

Question: what are our ambitions for What Next in 2023?

10. Update: Partnership Project - Repair Café Godalming (DF/IC)

Notes for information: this is an initiative from Godalming Rotary. DF and SF have been volunteering for the Repair Café on behalf of What Next.

11. Other Project Proposals

Notes for information: proposals can be initiated at any time and then formally adopted at a subsequent GM. The proposer should simply confirm that they fall within our stated charitable purpose, if there is any doubt the proposer should consult a trustee.

Question: are there any other proposals that anyone wishes to initiate and lead at this point?

12. Recruiting Members, Volunteers and Supporters

Notes for information: all members of the founding group accepted invitations to become members. On-line forms have been set up on the website for each category and for donations, you can review these here:

<https://whatnext.earth/get-involved/>

Question: how will we recruit additional members, volunteers and supporters?

13. Any Other Business

14. Provisional Date of Next General meeting Friday 11th October 2024